



City of Marietta
Meeting Minutes
BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Grif Chalfant, Council Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, March 8, 2010

12:00 PM

BLW Admin.-2nd Floor Board Room

Presiding: Steve Tumlin

Present: Bruce Coyle, Grif Chalfant, Alice Summerour, Harlon D. Crimm,
and Charles L. "Chuck" George

Also Present:

Philip M. Goldstein, Council - Ward 7

Robert Lewis, General Manager

Kevin Moore, Board Attorney

William Bruton, City Manager

Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman Tumlin called the meeting to order at 12:05 p.m.

I. MINUTES:

20100242 Regular Meeting - February 8, 2010

Review and approval of the February 8, 2010 regular meeting minutes.

A motion was made by Board member Summerour seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. APPEARANCES:

20100238 Legislative and Regulatory Update

Frank Crane, Director of Government and Corporate Affairs for the Municipal Electric Authority of Georgia (MEAG), to provide an update on legislative and regulatory affairs.

This matter was Reported

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20100234 Board Strategic Business Plan 2010, Deliverable 4D, Key Business Indicators

Deliverable for BLW Board Strategic Business Plan 2010, Goal 4D, Management will periodically report MBLW's financial performance to the Board using the adopted key business indicators (KBI's).

This matter was Reported

20100263 Fiscal Year 2011 BLW Budget

Update on FY2011 BLW Budget preparation.

This matter was Reported

Electrical:

Customer Care:

Marketing:

20100235 BLW Policy and Procedure No. 3.12, Outdoor Lighting Service

Motion for approval of the revised BLW Policy and Procedure No. 3.12, Outdoor Lighting Service-Schedule RL-2, which incorporates outdoor lighting maintenance rates.

A motion was made by Board member Coyle, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

Water & Sewer:

20100137 T-Mobile Leasing Agreement for Cellular Antenna Attachment / Sugar Hill Water Tank

Discussion of the structure of the T-Mobile leasing agreement for the attachment of equipment to the Sugar Hill Water Tank.

This matter was Discussed

20100236 Utility Relocations Project/ Roswell Road at State Route 120 Loop

Motion to award a construction contract to C.W. Matthews Contracting Co., Inc. in the amount of \$226,845.85 for the Roswell Road at State Route 120 Loop Utility Relocations Project.

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

20100237 US Highway 41 Water Main Replacement Project Phase 2/ Change Order No. 1

Motion for approval of change order No. 1 to the construction contract with Unity Construction Company, Inc. in the amount of \$23,392.80 for the US Highway 41 20-inch Water Main Replacement Project, Phase 2 (Wilshire to Seminole).

A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

V. CENTRALIZED SUPPORT:**Finance:****20100266 BLW Finance Reports**

Review of the Finance Reports for February 2010.

Finance Director Sam Lady presented the finance reports for the month of February 2010.

This matter was Reported

20100192 Year-End Reserves

Report on BLW year-end reserves projections.

Business Analysis Herb Edwards presented the BLW year-end reserves projections.

This matter was Reported

Management Information Systems:

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****20100273 Georgia Transmission Corporation Agreement**

Revised agreement with Georgia Transmission Corporation (GTC) for access to BLW substation property as amended by BLW Attorney.

A motion was made by Board member Crimm, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

IX. GENERAL MANAGER'S REPORT:**20100217 2010 Electric Cities of Georgia Election**

Recommendations for a designated voting delegate and alternate for the Electric Cities of Georgia Annual Board Election to be held in conjunction with the 2010 ECG Annual Meeting and Economic Development Forum on March 31, 2010 and motion for execution of the appropriate Resolution confirming these delegates.

Motion to recommend Robert Lewis as the voting delegate and Ron Mull as the alternate voting delegate for the Electric Cities of Georgia Annual Board Election and to authorize execution of the appropriate Resolution confirming these delegates.

A motion was made by Board member Summerour, seconded by Board member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

Motion to authorize execution of a Resolution supporting Ron Mull running for a permanent seat on the Electric Cities of Georgia Board.

A motion was made by Board member Coyle, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0

Approved

20100193 MEAG Board Meeting

Update from the February 18, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

This matter was Reported

X. OTHER BUSINESS:**XI. EXECUTIVE SESSION (at the Board's discretion):****20100272 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

This matter was Not Held

ADJOURNMENT:

The meeting was adjourned at 1:31 p.m.

Approved by City Council:

Date: March 10, 2010

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk